

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION**

*Regular Meeting
Tuesday
November 26, 2019
7:00 p.m.
Board of Education Office*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, November 12, 2019 (*enclosure*)
- IV. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Leaves (if any) (maximum of one year)
 - C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - D. Other
 - E. Volunteer Waivers (approved by Raptor)
- V. Payment of Bills (*enclosure*)

(A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.)

 - A. General Funds
 - B. Annuity Direct Deposit
- VI. Communication
 - A. Virtual School Presentation – Mrs. Klamut
 - B. IMA Progress – Mrs. Klamut
 - C. Construction Updates – Mr. Price
 - D. Preventative Maintenance – Mr. Price
 - JM Stadium
 - JMHS gym floor

ORDER OF BUSINESS

November 26, 2019

Page 2

E. CEFP Progress – Mr. Price

F. Attendance Report – Dr. Haines

VII. New Business

A. Approval Requested

1. Lease Agreement between WVU/Reynolds (property at 1000 Wheeling Avenue, Glendale, WV) and Marshall County Schools (*enclosure*)
2. Alternative Certification Agreement between West Liberty University and Marshall County Schools (*enclosure*)
3. Lease Agreement between Moundsville Parks and Recreation and Marshall County Schools for use of Four Seasons Pool (*enclosure*)
4. Reschedule May 12, 2020, Regular Board Meeting (*enclosure*)
5. Attendance at Professional Meetings (*enclosure*)
6. Revised and remaining 2019-20 Local School Improvement Council Meetings (*enclosure*)
7. Budget Revisions FY19 (*enclosure*)

B. Discussion

1. Financial Statement ending October 31, 2019 (*enclosure*)

VIII. Superintendent's Reports

IX. Adjournment

SH/tw